

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
PHONE (310) 858-7272 FAX (310) 858-7212

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Hon. Michael Berger, *Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Arthur E. Eck, *Superintendent, Santa Monica Mountains National Recreation Area*
Elizabeth A. Cheadle, *Public Member*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Russell Guiney, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Steven Treanor, *Designee of Secretary for Resources, The Resources Agency of California*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Hon. Jackie Goldberg, *Legislative Member, California State Assembly*
Hon. Paul Koretz, *Legislative Member, California State Assembly*

Date: February 26, 2001

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Directions to Meeting: Take Coldwater to Mulholland. At the intersection of Coldwater and Mulholland turn west onto Franklin Canyon Drive. Continue past residences and turn left into large parking area where indicated by signs.

Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at the Sooky Goldman Nature Center.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Oral reports by staff;
 - f) Legislative Report.
5. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

6. Consent Calendar:

- (a) Consideration of resolution authorizing waiver of reversionary rights to property held by the Rancho Simi Open Space Conservation Agency in Corriganville, Simi Valley, in favor of the Rancho Simi Recreation and Park District.
 - (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority transfer the Catellus property to the City of Maywood.
 - (c) Consideration of resolution authorizing a grant to Mountains Recreation and Conservation Authority for acquisition of APNs 4453-1-900 and 901, 4458-033-901, 902, and 903, consistent with the purposes of Proposition A for restoration of wild trout habitat.*
 - (d) Consideration of resolution to waive first right of refusal on APN 2048-012-900, City of Agoura Hills.
 - (e) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority co-apply with the Audubon Society for a grant from Los Angeles County Proposition A for the Ernest Debs Park Nature Center.
 - (f) Consideration of resolution authorizing a grant application to the Santa Monica Bay Restoration Project for public information materials on state of the art septic and water quality systems in park construction.*
7. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize grant applications to the Santa Monica Bay Restoration Project for Lower Topanga Creek habitat restoration projects.*
8. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority co-apply with the Community Residents Association for a grant from Los Angeles County Proposition A for acquisition of the Corralitas property, City of Los Angeles.
9. Discussion of Draft Improvement Project Evaluation Criteria.
10. Consideration of resolution authorizing a matching grant to the City of La Canada Flintridge for trail development.
11. Consideration of resolution amending the Los Angeles River Center and Gardens Project Plan to expand the grounds to include a ranger residence.
12. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize acquisition of APN 5446-013-048 from Guadalupe Leon, 534 West Avenue 26 and 2325 Huron, Los Angeles as an addition to the Los Angeles River Center and Gardens.
13. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority award a grant to North East Trees for geomorphology, hydrology, and engineering studies on the Arroyo Seco as part of the Arroyo Seco Watershed Restoration Study.
14. Consideration of resolution authorizing a comment letter to Los Angeles County on a Notice of Preparation for the Adlin Project, Tract No. 52796 in Pico Canyon, unincorporated Los Angeles County.
15. Consideration of resolution authorizing a comment letter to the City of Los Angeles on Multiview Drive project, MND-2000-3622-DRB, Studio City.
16. Consideration of resolution authorizing exercise of first right of refusal on Dry Canyon Reservoir property declared excess by the City of Los Angeles Department of Water and Power, Santa Clarita.
17. Consideration of resolution amending Resolution Number 99-69 to recommend that the Mountains Recreation and Conservation Authority exchange the Marquez property for Elrita Bowl.
18. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for Proposition A excess funds for Elysian Valley River Parkway Additions, Arroyo Seco Confluence, and Chinatown Yards projects along the Los Angeles River and its tributaries.

19. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority of revenues received from the sale of Transferable Development Credits.*
20. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority amend grant to Artshare Los Angeles for the Augustus F. Hawkins Natural Park, Los Angeles.
21. Consideration of a resolution recommending that the Mountains Recreation and Conservation Authority accept title to APNs 4470-028-006, 007, 008, and 009, Lechuza Beach, City of Malibu.*
22. Consideration of resolution authorizing acceptance of approximately 153 acres of Dos Vientos Ranch open space in unincorporated Ventura County.
23. Consideration of resolution adopting Arroyo Simi-Rocky Pointe Project Plan, Simi Valley.
24. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for the acquisition of the Rocky Pointe property (APN 637-070-34), Simi Valley.
25. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority enter into an agreement with the Oak Tree Gun Club, LLC to exchange access and utility easements in East Canyon, Santa Clarita Woodlands, for adjacent real property and other consideration.
26. Consideration of resolution authorizing application to the Wildlife Conservation Board for acquisition of the Santa Susana Mountains-Joughin Ranch project, Devil Canyon watershed, unincorporated Los Angeles County.
27. Minutes
28. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy et al.*; *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Mirharooni v. Santa Monica Mountains Conservancy et al.*; *Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy et al.*
29. Members comments on matters not on the Agenda.
30. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.